

**CITY OF SANTA BARBARA  
AIRPORT COMMISSION**

**M I N U T E S**

**CALL TO ORDER**

The Special Meeting on Wednesday, June 16, 2010, was called to order at 6:00 p.m. in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

**ROLL CALL**

Airport Commissioners: Chris Colbert  
William Gilbert  
Patricia Griffin  
Kirk A. Martin  
Bruce Miller  
Scott Tracy

Absent: John Clark, Commissioner  
Karen Ramsdell, Airport Director

Staff: Hazel Johns, Assistant Airport Director  
Tracy Lincoln, Airport Operations Manager  
Rebecca Fribley, Sr. Property Management Specialist  
Mabel Shatavsky, Airport Commission Secretary

**PUBLIC COMMENT**

1. Speaker: Carl Hopkins.

**NOTICES**

2. That the Lease Review Sub Committee meeting scheduled for Thursday, June 10 was cancelled.
3. That on Thursday, June 10 at 5:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at Airport Administration.

**ACTION:** Presented.

**CONSENT CALENDAR**

4. SUBJECT: MINUTES

RECOMMENDATION: That Commission waive the reading and approve the minutes of the meeting of Wednesday, May 19, 2010.

5. SUBJECT: LEASE AMENDMENT AGREEMENT – MAG AVIATION FUEL

RECOMMENDATION: That Commission approve and authorize the Airport Director to execute an amendment to Agreement No. 23,017 between MAG Aviation Fuel, a Partnership and the City of Santa Barbara, for operation of a self-service aviation fueling facility, at 1600 Cecil Cook Place, at the Santa Barbara Airport, effective July 1, 2010, to allow temporary parking of a corporate-operated aircraft on the Premises. **Approved the recommendation; Agreement No. 201047.**

6. SUBJECT: MAY 2010 PROPERTY MANAGEMENT REPORT

RECOMMENDATION: That Airport Commission receive the Airport Property Management Report.

**ACTION:** Motion/Second for approval of the consent calendar by Commissioners Gilbert/Colbert. Unanimous voice vote.

**LIAISON REPORTS**

**ACTION:** Presented.

**ADMINISTRATIVE REPORTS**

7. SUBJECT: T-HANGAR LOTTERY APPLICANT

RECOMMENDATION: That Airport Commission add Mr. Edward Tomeo to the Airport T-Hangar Waiting List behind applicants selected for the waiting list from prior lotteries.

**ACTION:** Motion/Second for approval to add Mr. Edward Tomeo as noted. Gilbert/Colbert. Unanimous voice vote.

**DIRECTOR'S REPORT**

8. A. Airport Operations
- Passenger Count
  - Aircraft Operations
  - Air Freight
- B. Programs
1. Air Service
  2. Communications Program
  3. Airport Noise Abatement Program
  4. Airline Terminal Public Arts Program
- C. Capital Projects
1. Airport Terminal Improvement Project
  2. Airfield Safety Projects Wetland Mitigation Plan
  3. Goleta Slough Tidal Circulation Demonstration Project
  4. Consolidated Rental Car Quick Turn Around Facility
- D. Council Actions

**ACTION:** Presented.

## **TOUR**

9. SUBJECT: AIRLINE TERMINAL PROJECT SITE VISIT

RECOMMENDATION: That Commission make a site visit of the Airline Terminal Project located at 500 Fowler Road, Goleta.

**ACTION:** Commission toured the project site.

## **ADJOURNMENT**

7:30 p.m., on order of Chair Miller.

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Hazel Johns, Assistant Airport Director

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Mabel Shatavsky, Recording Secretary